

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON JANUARY 16, 2007 AT 8:00 A.M.**

**PRESENT: CHAIRMAN CHIVOUS BRADLEY  
VICE CHAIRMAN PAUL MCINTOSH  
MARGARET HELTON  
CHARLES HILL  
BRENT WASHBURN**

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**INVOCATION/PLEDGE OF ALLEGIANCE**

Chairman Bradley offered the invocation. Commissioner McIntosh led the pledge of allegiance.

**RUTHERFORD 74 CORPORATE CENTER/BIDS/BUDGET/RESOLUTION TO REIMBURSE**

County Manager John Condrey presented grading bids for the Rutherford 74 Corporate Center with the recommendation that Clary Hood, Inc. who was the low bidder be awarded the project. The bids were:

Taylor Murphy	\$1,211,130.00
Byrd Brothers	\$2,122,000.00
Clary Hood, Inc.	\$ 924,331.00
Cox & Floyd Grading, Inc.	\$1,359,308.00
Baker's Construction Services	\$1,487,662.00
Triangle Grading & Paving	\$1,754,971.12
Morgan Corporation	\$1,384,551.13
Dillingham Construction	\$1,449,400.00
Clark Ledbetter	\$1,320,000.00
Davis Grading	\$1,667,460.00

Commissioner Washburn moved to approve the low bid of Clary Hood, Inc. The motion was seconded by Commissioner Hill. The vote of approval was unanimous.

Mr. Condrey also presented the most recent budget for the park which was a total of \$1,615,000. This amount had been included in the FY 2006-2007 budget.

A resolution that would allow dollars to be spent prior to fund being borrowed for the project was also provided. Commissioner McIntosh moved approval of the resolution. After a second by Commissioner Hill, the Board voted unanimously in favor.

**RESOLUTION DECLARING THE OFFICIAL INTENT OF THE COUNTY TO REIMBURSE EXPENDITURES UNDER UNITED STATE DEPARTMENT OF TREASURY REGULATIONS**

**BE IT RESOLVED**, by the Board of Commissioners (the "Board") of the County of Rutherford, North Carolina (the "County") as follows:

It is hereby found, determined, and declared by the Board as follows:

- (a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.
- (b) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from

the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(c) The County desires to expend its own funds for the purpose of paying certain capital costs associated with the development of the 74 Corporate Center (the "Project"), for which expenditures the County reasonably expects to reimburse itself from the proceeds of debt to be incurred by the County.

(d) \$1,650,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project.

Adopted this 16th day of January, 2007.

**TRANSPORTATION IMPROVEMENT PLAN/AIRPORT**

Chairman Bradley presented the Transportation Improvement Plan for Rutherford County Airport. This is a multi-year plan that lays out proposed future projects at the Airport; however, it does not commit the county to any funding. The Airport Authority will make requests at budget time for these or other projects.

Vice Chairman McIntosh made a motion to approve the plan. The second was made by Commissioner Washburn and unanimously approved.

**COMMUNITY DEVELOPMENT BLOCK GRANT/THIEMAN METALS/BIDS/ENGINEERING FIRM**

County Manager John Condrey told the Board that a community development block grant had been received for a sewer line toThieman Metals. Proposals had been requested from engineering firms. Four proposals were received. It was recommended that Odom Hollifield be approved as the engineering firm for this project.

Commissioner Hill made a motion to approve. Vice Chairman McIntosh seconded the motion, and the vote of approval was unanimous.

**ADJOURNMENT**

Chairman Bradley declared the meeting to be adjourned.

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Chairman, Board of Commissioners

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Vice Chairman, Board of Commissioners

Attest:

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Clerk, Board of Commissioners